COMMITTEE REPORT

MR. PRESIDENT:

The Senate Committee on Rules and Legislative Procedure, to which was referred Senate Bill No. 221, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

1	Delete the title and insert the following:
2	A BILL FOR AN ACT to amend the Indiana Code concerning civil
3	procedure.
4	Delete everything after the enacting clause and insert the following:
5	SECTION 1. IC 34-18-3-5, AS AMENDED BY P.L.1-1999,
6	SECTION 69, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
7	UPON PASSAGE]: Sec. 5. (a) Except as provided in subsection (b),
8	the receipt of proof of financial responsibility and the surcharge
9	constitutes compliance with section 2 of this chapter:
10	(1) as of the date on which they are received; or
11	(2) as of the effective date of the policy;
12	if this proof is filed with and the surcharge paid to the department of
13	insurance not later than ninety (90) days after the effective date of the
14	insurance policy.
15	(b) If an insurer or health care provider files proof of financial
16	responsibility and makes payment of the surcharge to the department
17	of insurance at least ninety-one (91) days but not more than one
18	hundred eighty (180) seven hundred forty (740) days after the policy
19	effective date, the health care provider is in compliance with section 2
20	of this chapter. if the insurer demonstrates to the satisfaction of the
21	commissioner that the insurer:
22	(1) received the premium and surcharge in a timely manner; and
23	(2) erred in transmitting the surcharge in a timely manner.
24	© If the commissioner accepts a filing as timely under subsection
25	(b), The filing must, in addition to any penalties under IC 34-18-5-3, be
26	accompanied by a penalty amount as follows:
27	(1) Ten percent (10%) of the surcharge, if the proof of financial
28	responsibility and surcharge are received by the commissioner at

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1	least ninety-one (91) days and not more than one hundred twenty
2	(120) eighty (180) days after the original effective date of the
3	policy.
4	(2) Twenty percent (20%) of the surcharge, if the proof of
5	financial responsibility and surcharge are received by the
6	commissioner at least one hundred twenty-one (121) eighty-one
7	(181) days and not more than one hundred fifty (150) two
8	hundred seventy (270) days after the original effective date of
9	the policy.
10	(3) Fifty percent (50%) of the surcharge, if the proof of financial
11	responsibility and surcharge are received by the commissioner at
12	least one hundred fifty-one (151) two hundred seventy-one
13	(271) days and not more than one hundred eighty (180) three
14	hundred sixty (360) days after the original effective date of the
15	policy.
16	(4) Seventy-five percent (75%) of the surcharge, if the proof
17	of financial responsibility and surcharge are received by the
18	commissioner at least three hundred sixty-one (361) days and
19	not more than four hundred fifty (450) days after the original
20	effective date of the policy.
21	(5) One hundred percent (100%) of the surcharge, if the proof
22	of financial responsibility and surcharge are received by the
23	commissioner at least four hundred fifty-one (451) days and
24	not more than five hundred forty (540) days after the original
25	effective date of the policy.
26	(6) One hundred twenty-five percent (125%) of the surcharge,
27	if the proof of financial responsibility and surcharge are
28	received by the commissioner at least five hundred forty-one
29	(541) days and not more than six hundred thirty (630) days
30	after the original effective date of the policy.
31	(7) One hundred fifty percent (150%) of the surcharge, if the
32	proof of financial responsibility and surcharge are received by
33	the commissioner at least six hundred thirty-one (631) days
34	and not more than seven hundred thirty (730) days after the
35	original effective date of the policy.
36	SECTION 2. An emergency is declared for this act.
	(Reference is to SR 221 as introduced)

and when so amended that said bill be reassigned to the Senate Committee on Judiciary.

GARTON Chairperson

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